

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-14
AUGUST 7, 2013**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, August 7, 2013.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Battalion Chief Daly, Human Resources Director Boyme, Public Works Director Cronch, Building Director Kaput, and Treasurer Smith.

2013-M-99 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on July 17, 2013.
MINUTES OF Upon roll call, the vote was:
JULY 17, 2013 **AYES:** 5– Trustees Cecott, Pinion, Higginson, Struzik, and Sutton
 NAYS: 0
 ABSTAIN: 1 – Trustee Pticek
 There being five affirmative votes, the **MOTION CARRIED**

PRESIDENT'S REPORT - PRESIDENT STEVEN M. LANDEK

2013-M-100 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPOINTMENT the appointment of Village of Bridgeview Police Patrolman Joe
OF VILLAGE OF Poradyla.
BRIDGEVIEW Upon roll call, the vote was:
POLICE **AYES:** 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and
PATROLMAN Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2013-M-101
APPROVE IDOT'S
(LED) PROPOSAL

Motion by Trustee Cecott and seconded by Trustee Sutton to approve Illinois Department of Transportation's proposal to upgrade the traffic signals on state highways with light emitting diode (LED) modules.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-102
APPROVE
RESOLUTION
NO. 13-R-6 AND
ORDINANCE
NO. 13-17

Motion by Trustee Cecott and seconded by Trustee Struzik to approve Resolution No. 13-R-6 and Ordinance No. 13-17; Approval of the Village of Bridgeview authorizing a loan agreement with the Illinois Environmental Protection Agency under the water pollution control loan program.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-103
APPROVE GRANT
REQUEST

Motion by Trustee Cecott and seconded by Trustee Higginson to approve a grant request to the S.W. Council of Mayors.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-104
APPROVE
ORDINANCE
NO. 13-18

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 13-18; An Ordinance Providing for the annual budget for the fiscal year commencing January 1, 2013 and ending December 31, 2013 for the Village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-105
APPROVE
ORDINANCE
NO. 13-20

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 13-20; An Ordinance levying taxes for library purposes for the fiscal year beginning January 1, 2013 and ending December 31, 2013, for the Bridgeview Public Library, Cook County, Illinois

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-106
APPROVE
RESOLUTION
13-R-7

Motion by Trustee Pticek and seconded by Trustee Struzik to approve Resolution 13-R-7; A suggested Resolution of the Village of Bridgeview to include compensation paid under an internal revenue code section 125 plan as Illinois Municipal Retirement Fund earnings.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2013-M-107
APPROVE
RESOLUTION
13-R-9

Motion by Trustee Pinion and seconded by Trustee Pticek to approve Resolution 13-R-9; A Resolution of the Village of Bridgeview designating the weekends of September 14-15, 2013 and September 21-22, 2013 as Bridgeview Treasure Days.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FIRE & PARAMEDIC – TRUSTEE HIGGINSON

2013-M-108
APPROVE
RESOLUTION
13-R-8

Motion by Trustee Higginson and seconded by Trustee Pinion to approve Resolution 13-R-8; A Resolution of the Village of Bridgeview relating to termination of participation by elected officials in the Illinois Municipal Retirement Fund.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS -
TRUSTEE MARY SUTTON

2013-M-109
APPROVE
ORDINANCE
NO. 13-16

Motion by Trustee Sutton and seconded by Trustee Struzik to approve Ordinance No. 13-16; An Ordinance of the Village of Bridgeview approving a recreational lease between the Village of Bridgeview and Commonwealth Edison Company.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2013-M-110
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Pticek to adjourn the regular meeting.

Upon roll call, the vote was:

AYES: 6— Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

The meeting ended at 7:16 p.m.

APPROVED THIS
17th DAY OF
JULY, 2013



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK